

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of June 9, 2020

Finance/Capital Committee Members 2019-2020:

John DeGrace, Chair
Linda Green
Wanda Jackson
Ed Powers
John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 5:19 p.m. on Tuesday, June 9, 2020. The meeting took place via Zoom.

Committee members present: John DeGrace
John Durso
Ed Powers
Wanda Jackson

Committee members absent: Linda Green
Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss
George Siberón

Also in attendance: President Williams
Vice Presidents Collins, Muscarella, Conzatti, Izquierdo, Kerrigan
Associate Vice President Sandra Friedman
Associate Vice President Craig Wright
Procurement Director Cappello
Comptroller Zamore
CIO Lawless
Associate General Counsel Brodsky

AGENDA ITEMS:

Item #1 – Review and Approval of the May 12, 2020 minutes:
Trustee Durso made a motion to approve the minutes. Seconded by Trustee Powers. Minutes approved.

Item #2 – 2020 County Capital Request:
VP Muscarella reported that there is still no schedule for the Legislature to take up the County Capital Plan and that changes to the NCC request will most likely have to be made.

Item #3 – State Capital Request:
VP Muscarella stated that SUNY is still advising that we cannot issue new contracts against Capital Funding until State Department of Budget approval.

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that the only new capital expenditure is the cost for construction management oversight from one of on-call CM firms, A. Vournou.

Item #5 – State Reimbursement Status:

VP Muscarella stated that have about \$1 million in pending claim payments from the State and that the SUNY reimbursements are very important while the County is having difficulty paying contractors. The State reimbursement provides cash to pay our contractors.

Item #6 – Project Status:

DATA CENTER REDESIGN AND UPGRADE PROJECT: The project is proceeding very well with general, carpentry, electrical & mechanical renovation upgrades. RFIs, submittals and typical construction activities are on-going. NC Fire Marshall approvals received. Work on HVAC, Fire Protection, security & controls, including roof penthouse work, progressing as expected. DDC is closely coordinating schedules with all contractors and Architect, NV5. Construction will continue with all necessary precautions in order to be completed on schedule by the end of July 2020.

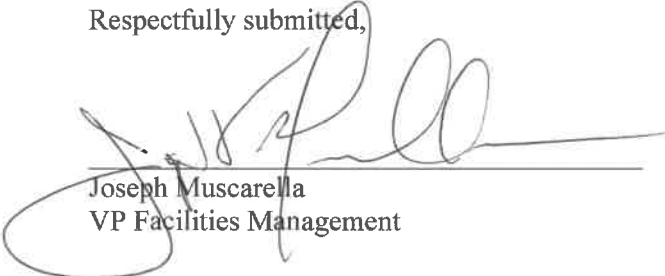
C CLUSTER RENOVATION: VRD Contracting Inc. and their subcontractors have been progressing on the project. Demolition and abatement are almost complete with only minor work remaining in the penthouse. Facade and roofing removal is being coordinated with the delivery and installation of their replacements. New isolation valves for the High Temperature Hot Water and Chilled Water have been installed. On the interior, the contractors have been from the highest floor down, framing walls and doing electrical rough-ins.

108 DUNCAN AVENUE AND K BUILDING CULINARY PROGRAM RENOVATIONS: The project entails the renovation of an abandoned building on Campus to create a new educational facility, approx. 9,500 S.F., to house new classrooms, culinary laboratories, commons, dining spaces, and food storage. The bids for the project were received on May 28th. The apparent low bidder is VRD Contracting Inc. at \$9,783,436.00. With alternates and contingencies, the total project cost will be approximately \$11.0M. SUNY approval to enter into a contract will be needed; County bonding of entire project cost will also be needed in order to move forward. VP Muscarella noted that we will need to ask the County to prioritize the bonding for this project as they are having difficulty bonding any County projects at this time due to market conditions. Trustees Durso and Weiss asked if they could help advocate the project to the County. Dr. Williams stated that he would contact the County to assist in having them approve the award of the construction project.

LIBRARY ROOF REPLACEMENT: First phase, Sealant Replacement, was bid out but results were inconsistent and were rejected. DD&C combined the sealant project with the roofing project and re-bid. Bids were received on May 28, 2020 and results are being reviewed and evaluated. Apparent low bidder is Web Construction at \$3.4M. It is hoped project can still be awarded in 3rd quarter of 2020 as existing infrastructure is in urgent need of this project.

Meeting adjourned at 5:33 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management